



City Council

Laura Olhasso, Mayor
Anthony J. Portantino, Mayor Pro Tem
Gregory C. Brown
Stephen A. Del Guercio
David A. Spence

October 20, 2004

Los Angeles County Board of Supervisors
Room 393 Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Re: City of La Cañada Flintridge Election Resolutions

I am enclosing copies of the following resolutions:

No. 04-55 – A Resolution of the City Council of the City of La Cañada Flintridge, California, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the city relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005. (Two copies enclosed.)

No. 04-54 - A Resolution of the City Council of the City of La Cañada Flintridge, California, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 8, 2005 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.

If you have any questions, please call me at 818-790-8880.

Sincerely,

Marjorie K. Wahlsten, CMC
City Clerk

Enclosures (3)

RESOLUTION NO. 04-55

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO
RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A
GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

WHEREAS, a General Municipal Election is to be held in the City of La Cañada Flintridge, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Cañada Flintridge;


NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.


SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF OCTOBER, 2004


Laura Olhasso, Mayor

ATTEST:


Marjorie K. Wahlsten, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Marjorie K. Wahlsten, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 04-55 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 18th day of October, 2004, by the following vote:

AYES: COUNCILMEMBERS: Brown, Del Guercio, Spence, Portantino, Olhasso
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

Dated: October 19, 2004

Marjorie K. Wahlsten
Marjorie K. Wahlsten, City Clerk